

Special Telephonic Meeting of the
State Board of Elections
Tuesday, July 11, 2006
9:00 a.m.

MINUTES

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| PRESENT IN CHICAGO: | Jesse R. Smart, Chairman William M. McGuffage, Member |
| PRESENT IN SPRINGFIELD: | John Keith, Member |
| PRESENT VIA CONFERENCE CALL: | Wanda L. Rednour, Vice Chairman Patrick A. Brady, Member Bryan A. Schneider, Member Robert J. Walters, Member |
| ABSENT: | Albert S. Porter, Member |
| ALSO PRESENT: | Daniel W. White, Executive Director Steve Sandvoss, General Counsel Darlene Gervase, Assistant to the Executive Director |

The special meeting of the Illinois State Board of Elections was called to order shortly after 9:00 a.m. Seven members were present and Mr. McGuffage held Mr. Porter's proxy.

The chairman called for a motion to recess to the State Officers Electoral Board at 9:10 a.m. Vice Chairman Rednour moved and Mr. McGuffage seconded the motion which passed unanimously.

The Board returned to regular session at 9:27 a.m., but the Board waited a few minutes for the room to clear.

Attorney Andrew Spiegel arrived at 9:30 a.m. and announced that he was here on behalf of the candidates objected to before the State Officers Electoral Board and that he had objections to the rules. He asked that the Board consider allowing sanctions against objectors who file frivolous objections. Mr. Keith advised Mr. Spiegel that he arrived after the recess of the State Officers Electoral Board and that the Rules had been adopted. Rules of Procedure regarding the statewide petition were considered, specifically as it relates to section 28-12. Mr. Keith stated that he had questions on the rules and that he would like the General Counsel's comments at the July 17th Board meeting. At this time Mr. Keith acknowledged that Attorney Mike LaVelle, the attorney for the proponents also had questions about this matter, should present his comments or motion to the General Counsel by 4:00 p.m. Friday, July 13th. Attorney Michael Kreloff for the opponents was not prepared to argue the issue and would present his questions and comments at that time also. Mr. Keith moved that all written matters be given to the General Counsel, including Mr. Spiegel's, by 4:00 p.m. Friday, July 13th in time for the regularly scheduled monthly board meeting. Vice Chairman Rednour seconded the motion which passed 8-0.

Arrangements were made to allow Mr. LaVelle to attend Monday's meeting via telephone in the Board's permanent branch office conference room.

The Chairman asked for a motion to recess to executive session at 9:40 a.m. Mr. McGuffage moved and Vice Chairman Rednour seconded the motion to recess to executive session. The motion passed unanimously.

The Board returned to open session at 9:45 a.m. with 7 members present and Mr. McGuffage voting Mr. Porter's proxy.

Mr. Keith moved to adopt actions discussed in executive session. Mr. McGuffage seconded the motion which passed 8-0.

There being nothing before the State Board of Elections, Chairman Smart asked for a motion to adjourn until the regularly scheduled board meeting at 10:30 a.m. on July 17, 2006 in Springfield, Illinois or until the call of the Chairman. Mr. Keith moved and Vice Chairman Rednour seconded the motion which passed unanimously.

DATED: July 12, 2006

Respectfully submitted,

Darlene Gervase, Assistant to the Executive Director

Daniel W. White, Executive Director